

The Gant County Fiscal Court met in Special Session on Monday, May 02, 2005, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Messer opened in prayer. Judge Link then led in the Pledge of Allegiance. Those present were: Clark Kinman, Cable TV. Judge Link updated on the Additions/Deletions to the Agenda. The Building Inspector's Report is deleted until the next meeting and there is a Zone Change Addition and some action to be taken on the E911 Dispatching.

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Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the minutes of the April 18, 2005, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Fire Contracts between the Grant County Fiscal Court and the Dry Ridge and Williamstown Volunteer Fire Departments. They are as follows:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the fire contracts between Grant County Fiscal Court and the Dry Ridge Volunteer Fire Department and the Williamstown Volunteer Fire Department in the amount of \$12,000.00 each, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund, and Forestry Fund, for the month of May, 2005, along with the transfers needed to pay said claims. He asked if there were any questions about them. There was discussion on the transfers from the General Fund Capital Outlay-Capital Projects in the amount of \$246,144.00 to the Jail Fund for the same amount. Neither the Jailer or the Treasurer had called anyone to update them on the transfer and why it was needed. Discussion was held on having them attend a Special meeting to discuss this before taking action on the transfer.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve Claims No. 01-0001 dated 04-22-05 in the amount of \$187.71 paid out of the General Expense Fund, and Claims No. 01-1148 thru 01-1201 in the amount of \$152,364.57 making a total of \$152,552.28 paid out of the General Expense Fund; Claims No. 02-419 thru 02-436 in the amount of \$5,347.56 paid out of the Road Fund, Claims No. 03-1591 thru 03-1598 in the amount of \$25,884.00 paid out of the Jail Fund, and Claim No. 12-02 in the amount of \$1,350.00 paid out of the Forestry Fund, for the month of May, 2005, along with the transfers presented except for the Transfer from the General Expense Fund Capital Outlay-Cap. Projects 01-8099-741 for \$246,144.00 to the Jail Fund line items listed on the last page since there is no knowledge as to why this transfer is being requested.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for review the Road Supervisor's Report for April 2005. No action is required. It is as follows: He also updated on some of the county roads that are deteriorating and some of the slips on various roads that need to be fixed. The Road repairs were on Blanchett Road, Epperson Road, Sipple Road, Heekin-Clarks Creek Road and the slip is on Eagle Tunnel Road. He stated that the State Engineer will get back with him on the cost estimate for Eagle Tunnel Road and he will then make application to the State for financial assistance to get it repaired. General discussion was held.

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Judge Link presented for review and approval the Resignation of Sarah Jane Adams as a member of the Grant County Tourism Board effective immediately. It is as follows: He stated that they were having some conflict and he hopes that they get it resolved soon. Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to accept with regrets the Resignation of Sarah Jane Adams as a member of the Grant County Tourism Board effective immediately as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review only the Report on the Public Hearing held on April 22, 2005, pertaining to the Proposed Use of County Road Aid and L.G.E.A. Funds for 2005-2006 fiscal year. No action is required. It is as follows:

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Judge Link presented for review and approval the Annual Standing Order to Preapprove Certain Recurring Expenses for 2005-2006 Fiscal Year. This is a part of the budget process. It is as follows:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the Annual Standing Order to Preapprove Certain Recurring Expenses for 2005-2006 Fiscal year as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a first reading Ordinance No. 03-2005-560 relating to the Annual Budget for Fiscal Year 2005-2006, along with the Notice to run in the local paper showing second reading to be on June 06, 2005, at 7:00 P.M. or as soon thereafter as possible, if approved. It is as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the first reading of Ordinance No. 03-2005-560 relating to the Annual Budget for Fiscal Year 2005-2006, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Residential One A (R1-A) on 2.1469 acres of land located on the south side of Bannister Pike, approximately 1.1 miles west of U.S. Rt. #25, Grant County, Kentucky, owned by applicants Marjorie Bowers and Garnett Worthington. It is as follows: He also presented for a first reading Ordinance No. 04-2005-561 relating to an Amendment to the Grant County Zoning Map for said applicants, along with the Notice to run in the local paper showing second reading to be on May 16, 2005, at 7:00 P.M. or as soon thereafter as

possible, if approved. They are as follows:

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicants Marjorie Bowers and Garnett Worthington as presented, and to further approve the first reading of Ordinance No. 04-2005-561 relating to an Amendment to the Grant County Zoning Map for said applicants, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to authorize the County Judge/Executive to negotiate with the Kentucky State Police for the dispatching of E911 for Grant County, Kentucky, and to authorize County Attorney Ed Lorenz to prepare the necessary Resolution required rescinding the Interlocal Agreement.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link County Judge/Executive, votes Yes.

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Judge Link requested a motion to employ Gary Moberly group for employee remediation. He gave an explanation on this request and said that there is no cost for this. KACo has entered into a contract for this service and it will help resolve any employer and employee disputes that may arise in the future.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to authorize the Judge/Executive to employ the Gary Moberly group for employee remediation as requested.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Memorandum of Agreement between the Commonwealth of Kentucky State Board of Elections and the County of Grant regarding the upgrading of voting systems in Grant County and the purchase of same. It is as follows:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the Memorandum of Agreement between the Commonwealth of Kentucky State Board of Elections and the County of Grant regarding the upgrading and purchase of voting systems as presented, and to authorize the Judge/Executive to sign same on behalf of Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Court with a copy of the minutes of the Grant County Joint Industrial Development Authority to take home to review. No action is required.

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Magistrate Austin asked about the railroad tunnel on Eagle Tunnel Road and if we have received Notice form the Railroad Company on taking out the crossing over the Railroad tracks. Judge Link said that the Railroad Company has requested permission to remove the crossing from that area and that a meeting will be pursued to discuss building a bridge over the crossing. He stated that he drove up and looked at the tunnel and said the Railroad Company has spent a lot of money to restore it and he thought that they had dropped the issue to do away with the crossing and he did not feel that they were

planning to do that. Magistrate Austin said that most of the people who live over there heard it would be closed and did not know what was going on with it. Judge Link said that more people live on the Grant County side instead of more living on the Gallatin County side, and said that he is not in favor of this happening. Judge Link also reminded the Court of the Derby Day Festival that is to be held this Saturday. He will be walking beginning at 8:30 A.M. and others will be running, like Ed Lorenz...

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Judge Link reminded Fiscal Court that the next Caucus meeting will be on Monday, May 09, 2005, at 5:30 P.M. unless cancelled, and that the next meeting of the Fiscal Court will be on Monday, May 16, 2005, at 7:00 P.M.

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Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to Adjourn until Monday, May 16, 2005, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE